

DATE: April 7, 2010

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

### COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **9:00 a.m.**, Tuesday, April 20, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the March 16, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Election of Officers
8. Communications
9. Appointments
10. Employee Recognition
11. Authorizing Resolution for the Southwest WI Economic Development Cooperative –Ron Brisbois
12. Grant Applications
  - ADRC Grant Proposal
13. Amendment of County Board rules to provide for election of Orchard Manor/Farm Committee
14. Resolution: Staffing Agreement for Operation of The Grant County Jail
15. Develop a Maintenance Fund for all County Owned Buildings
16. 52 Building and Farm
17. Zoning Amendments
18. Livestock Claims
19. Election of Committees
  - Committee on Committee
  - Social Services
  - Highway
  - Agriculture & Extension /Fair
  - Orchard Manor
20. Committee Reports
21. Public Comments
22. Adjournment